RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, October 10, 2018, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA

RIO HONDO COLLEGE MISSION STATEMENT
Rio Hondo College is committed to the success of its diverse students and communities by providing dynamic educational opportunities and resources that lead to degrees, certificates, transfer, career and technical pathways, basic skills proficiency, and lifelong learning.

I. CALL TO ORDER
   A. Forum with Two Potential Search Firms and Constituent Groups (4:00 p.m.)
   B. Call to Order (6:00 p.m.)
   C. Pledge of Allegiance
   D. Roll Call
   E. Approval of Minutes: September 12, 2018
   F. Open Communication for Public Comment
      Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board’s discretion, be referred to staff or placed on the next agenda.
      Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting.
   G. Presidential Search Process
      • Board Interviews with Two Potential Search Firms
   H. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2019/2020 THROUGH 2021/2022 RIO HONDO COLLEGE FACULTY ASSOCIATION/CCA/CTA/NEA COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COMMUNITY COLLEGE DISTRICT.
   I. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2019/2020 THROUGH 2021/2022 RIO HONDO COLLEGE FACULTY ASSOCIATION/CCA/CTA/NEA COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COLLEGE FACULTY ASSOCIATION.

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
         a. Purchase Order Report
         b. Payroll Warrant Report
      2. Authorization for Out of State Travel & Conferences
      3. Approve Acceptance of Grant – Immigrants Rising California Campus Catalyst Fund Grant – Community Initiatives
      4. Approval of Agreement: Fire Related Training – Pacific Road USA, Inc.
      5. Approve Acceptance of Grant: Go Rio Program – City of Santa Fe Springs
      6. Surplus Property – Fire Academy
7. Surplus Property – Department of Public Safety
8. Instructional Agreement 18-19-4113 Yosemite Community College District Child Development Training Consortium (YCCD/CDTC)
9. Change of Term to Clinical Affiliation Training Agreement – Greater El Monte Community Hospital
10. Approve TSC1098-T Master Software as a Service Subscriber Agreement: 1098-T Tax Document Services Calendar Year 2018 – Tab Service Company
13. Amendment: Institution Participation Agreement: California Community Colleges Technology Center at Butte – Glen Community College District – Hobson’s
14. Agreement – Regional OSHA Training: South Orange County Community College District (SOCCCD)
15. Approve Acceptance of Grant: TRIO-Student Support Services – U.S. Department of Education
17. Old Bookstore Office Wall Repair – Sgroup Builders, Inc.
20. Substantial Completion – Ramp Replacement for HS 1-10 Portable Buildings – SKC Company
22. Continuing Education
23. Consultants

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. RFP 2069: Executive Search Services for Superintendent/President
2. Presidential Search Committee

B. FINANCE AND BUSINESS
1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS
1. 2018 Board of Trustees Calendar of Events
2. Building Program Update

V. STAFF AND BOARD COMMENTS
   • Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54957

• PUBLIC EMPLOYEE EMPLOYMENT
  o Grant Manager Strong Workforce
  o Dean Institutional Research & Planning
  o Full Time Counselor Coordinator CalWORKs - Categorical

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54957.6:

• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT
   • Next Regular Meeting – Wednesday, November 14, 2018, 6:00 p.m.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President’s Office of Rio Hondo College, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422.